

MINUTES FOR THE
ADMINISTRATIVE COMMITTEE OF THE
GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY

December 8, 2003

Voting Members Present:

Dave Heath	Mayor, City of Lafayette
Sonya Margerum	Mayor, City of West Lafayette
Jan Mills	President West Lafayette City Council
Lisa Decker	President Lafayette Board of Works
Lee Kuipers	President CityBus
K D Benson	County Commissioner

Non-Voting Members:

James Hawley, Secretary	Executive Director, Area Plan Commission
-------------------------	---

Others Present:

Doug Poad	APC Staff
Brian Weber	APC Staff
Margy Deverall	APC Staff
Sallie Fahey	APC Staff
Tom Van Horn	Lafayette Redevelopment Commission
Opal Kuhl	Lafayette City Engineer
Dana Smith	Lafayette Chamber of Commerce

Chairman Mayor Heath called the meeting to order at 9:04 A.M.

1. MINUTES

Minutes of the August 15, 2003 meeting were recommended for approval, by **K.D. Benson**; seconded by **Jan Mills** and **approved by voice vote.**

2. **FY 2003 & FY 2004 TIP Amendments - INDOT**

Doug explained the TIP Amendments to the fiscal '03 and '04 TIPs' indicating that the Federal Highway Administration had not yet approved the State's INSTIP. He explained the two projects in the '03 TIP; SR 28 and I-65 resurfacing to be let in December. The '04 TIP projects were enumerated by Doug Poad from the hand out. He indicated that the Technical Transportation Committee had recommended the amendments.

Lee Kuipers questioned what improvements would be made at the SR 26 interchange.

Doug Poad answered and also stated that bridge rehabilitation at I-65 and SR 38 at the Railroad Bridge south of SR 38 was also included.

Motion was made by **Lisa Decker** to recommend approval to the amendments to the Area Plan Commission; seconded by **K. D. Benson** and approved.

3. **OTHER BUSINESS**

Jim Hawley indicated that the SR 26/SR 38 public meeting would be held December 15th at the Ramada at 6 p.m. That would hopefully complete the majority of the work in a subcontract from Bernardin and Lochmueller and the recommendations could be reviewed.

4. **ADJOURNMENT**

Motion to adjourn was made by **Lee Kuipers**; seconded by **Sonya Margerum**.

Meeting adjourned until further call.

Respectfully Submitted,

James D. Hawley
Secretary

JDH/lkt